

PIP

JS 45 (01/2008)

REDACTED

**Criminal Case Cover Sheet****U.S. District Court**

**Place of Offense:** \_\_\_\_\_ **Under Seal:** Yes \_\_\_ No X **Judge Assigned:** LMB  
**City** Alexandria **Superseding Indictment** \_\_\_\_\_ **Criminal Number:** 11-cr-88  
**County/Parish** Alexandria **Same Defendant** \_\_\_\_\_ **New Defendant** \_\_\_\_\_  
**Magistrate Judge Case Number** \_\_\_\_\_ **Arraignment Date:** \_\_\_\_\_  
**Search Warrant Case Number** \_\_\_\_\_  
**R 20/R 40 from District of** \_\_\_\_\_  
**Related Case Name and No:** U.S. v. Farkas, 1:10CR200-LMB

**Defendant Information:**

**Juvenile --Yes \_\_\_ No X FBI #** \_\_\_\_\_  
**Defendant Name:** Catherine Kissick **Alias Name(s)** \_\_\_\_\_  
**Address:** \_\_\_\_\_ Orlando, FL 32806  
**Employment:** \_\_\_\_\_  
**Birth date** 6/1 **SS#** 8303 **Sex** F **Def Race** W **Nationality** USA **Place of Birth** \_\_\_\_\_  
**Height** \_\_\_\_\_ **Weight** \_\_\_\_\_ **Hair** \_\_\_\_\_ **Eyes** \_\_\_\_\_ **Scars/Tattoos** \_\_\_\_\_  
**Interpreter:** X **No** \_\_\_ **Yes** **List language and/or dialect:** \_\_\_\_\_ **Automobile Description** \_\_\_\_\_

**Location Status:**

**Arrest Date** \_\_\_\_\_  
 \_\_\_ **Already in Federal Custody as of** \_\_\_\_\_ **in** \_\_\_\_\_  
 \_\_\_ **Already in State Custody** \_\_\_ **On Pretrial Release** X **Not in Custody**  
 \_\_\_ **Arrest Warrant Requested** \_\_\_ **Fugitive** \_\_\_ **Summons Requested**  
 \_\_\_ **Arrest Warrant Pending** \_\_\_ **Detention Sought** \_\_\_ **Bond** \_\_\_\_\_

**Defense Counsel Information:**

**Name:** Douglas Steinberg \_\_\_ **Court Appointed** **Counsel conflicted out:** \_\_\_\_\_  
**Address:** \_\_\_\_\_ X **Retained** \_\_\_\_\_  
**Telephone:** 703-683-5328 \_\_\_ **Public Defender** **Federal Public Defender's Office conflicted out:** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Paul J. Nathanson **Telephone No:** 703-299-3877 **Bar #** \_\_\_\_\_

**Complainant Agency, Address & Phone Number or Person & Title:**

FBI, 601 4<sup>th</sup> St., N.W., Washington, DC 20535, 202-278-2000, Scott Turner, Special Agent

**U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	18 U.S.C. § 1349	Conspiracy to commit bank fraud, wire fraud, and securities fraud	1	Felony
Set 2				
Set 3				

(May be continued on reverse)

**Date:** February 16, 2010 **Signature of AUSA:** \_\_\_\_\_